

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, February 21, 2006
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JANUARY 17, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CSD EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Amendment No. 1 to the LIHEAP Contract No. 06B-5384 with Department of Community Services and Development in the amount of \$2,274,372 for CAPSBC to provide Weatherization Home Energy Assistance Program, Energy Crisis Intervention Program assistance to low-income residents of San Bernardino County from January 1, 2006 through December 31, 2006 and authorize the Executive Director to sign the amendment.*
2. *Approve Amendment No. 4 to LIHEAP Contract No. 05B-5335 with Department of Community Services and Development reducing the contract*

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by \$30,000 for a total contract amount of \$2,320,391 and authorize the Executive Director to sign the amendment.

3. *Approve Change Order No. 8 to Purchase Order No. K2053914 with Southern California Edison (SCE) for CAPSBC to continue providing services to eligible resident of San Bernardino County, extending the term through February 28, 2006 and authorize Executive Director to sign the Change Order.*
4. *Approve a three percent (3%) salary adjustment for all active (eligible) CAPSBC employees for the period of January 1, 2006 through December 31, 2006.*
5. *Approve the revised CAPSBC Equal Employment Plan for the period of January 1, 2006 through December 31, 2006.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Board Development Committee – Approve the Community Action Board Advisory Committee Functions

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – Tax Help Offered to Low Wage Earners - The Sun – February 12, 2006

15. OLD BUSINESS

16. NEW BUSINESS

- A. Resignation Letter from Greg Smyser of Citizens Business Bank

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT